

**ROSEBUD SIOUX TRIBAL COUNCIL  
MEETING MINUTES OF  
August 31, 2023**

**Called to order:** The meeting of the RST Council was called to order at 10:17 a.m. by Vice Chairman William Kindle in the RST Council Chambers.

**Other Officers Present:** Secretary Nicole Marshall, and Sergeant At Arms Keith Horse Looking

**Roll Call – (10:17 a.m.)** Jordan Rahn (**present**); Russell Eagle Bear (**present**); Lisa White Pipe (late 10:33am); C. Steve Brave (excused); Stanley Wooden Knife (**present**); Vanessa Red Hawk-Thompson (**present**); Micah Lunderman (**present**); Fremont Fallis (**present**); Tennille Black Feather (excused); William Marshall (**present**); Wayne Frederick (absent); Eileen Shot (late 10:38am); Martha Blue Thunder (**present**); Shere Wright-Plank (excused); Norman Running, Sr. (absent); Pamela Kills In Water (**present**); Raymond Crow Eagle (**present**); Dera lyotte (**present**); Donna Hollow Horn Bear (**present**); Dwight Spotted Tail (**present**). Thirteen (13) Council representatives answering roll call.

**Invocation –** Fremont Fallis

**Flag Song –** Keith Horse Looking

**Requests to be excused –**Motion by Donna Hollow Horn Bear to excuse; Dera lyotte @1230-1, Shere Wright Plank, Tennille Black Feather, Steve Brave, Wayne Frederick-late. second by Raymond Crow Eagle, question by Pamela Kills In Water. The vote was thirteen (13) in favor, zero (0) - opposed and zero (0) not voting. MOTION CARRIED

**Judiciary**

None

**Land & Natural**

Motion by Russell Eagle Bear to present Resolution No 2023-284 as emergency legislation, second by Fremont Fallis, question by Stanley Wooden Knife Jr. The vote was twelve (12) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Russell Eagle Bear to approve Resolution No 2023-284 which accepts funds \$299,802.95 one-time funding for RST Forestry Dept, second by Pamela Kills In Water, question by Jordan Rahn. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Russell Eagle Bear to present Resolution No 2023-285 as emergency legislation, second by Dera lyotte, question by Fremont Fallis. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Russell Eagle Bear to approve Resolution No 2023-285 which approves relinquishment of tribal exchange assignment #585-C back to RST "Estate of Marvin L Swallow", second by Pamela Kills In Water, question by Bill Marshall. The vote was thirteen (13) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

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Motion by Russell Eagle Bear to present Resolution No 2023-286 as emergency legislation, second by Fremont Fallis, question by Donna Hollow Horn Bear. The vote was nine (9) in favor, zero (0) opposed and five (5) not voting. MOTION CARRIED

Motion by Raymond Crow Eagle to have Secretary create a meeting minute digest for CARES & ARPA, second by Micah Lunderman, question by Jordan Rahn. The vote was twelve (12) in favor, zero (0) opposed and two (2) not voting. MOTION CARRIED

Motion by Lisa White Pipe to approve \$500 for Alani Witt, Krista Antoine and to approve Tenille Selwyn Blue Bird requests to help cover costs, second by Jordan Rahn, question by Raymond Crow Eagle. The vote was fifteen (15) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Russell Eagle Bear to reconsider and amend Resolution No 2023-268 to add in the dollar amount, second by Raymond Crow Eagle, question by Donna Hollow Horn Bear. The vote was twelve (12) in favor, zero (0) opposed and three (3) not voting. MOTION CARRIED

Motion by Vanessa Red Hawk Thompson to table Resolution No 2023-286 until new council representatives are seated, second by Dwight Spotted Tail, question by Stanley Wooden Knife Jr. The vote was eight (8) in favor, two (2) opposed and one (1) not voting. MOTION CARRIED

Vice Chairman Kindle declared executive at 1:31pm

Vice Chairman Kindle declared out of executive at 1:39pm

Motion by Eileen Shot to allow any cancer patient to be eligible for the John Mo Cancer Fund, second by Donna Hollow Horn Bear, question by Wayne Frederick. The vote was twelve (12) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Raymond Crow Eagle to reaffirm and reissue the memorandum regarding the John Mo Cancer Fund to distribute to staff, second by Jordan Rahn, question by Eileen Shot. The vote was twelve (12) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

**Personnel**

Staff appreciation dinner

Motion by Vanessa Red Hawk Thompson to recommend Chairman to follow up from Personnel committee motion to demote HR Director for insubordination and lack of performance, and to follow up with Council within five (5) days, second by Bill Marshall, question by Donna Hollow Horn Bear. The vote was ten (10) in favor, one (1) opposed and three (3) not voting. MOTION CARRIED

Discussion- Personnel committee minutes, lack of performance, time and attendance, employee recognition dinner directives and refusal



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Motion by Eileen Shot to have Council be paid 26 pay periods instead of 24 pay periods beginning FY23, second by Vanessa Red Hawk Thompson, question by Donna Hollow Horn Bear. The vote was nine (9) in favor, zero (0) opposed and six (6) not voting. MOTION CARRIED

Motion by Pamela Kills In Water to reaffirm directive to have THPO Director conduct survey on homesite Jason Good Shield Jr in Spring Creek, second by Wayne Frederick, question by Donna Hollow Horn Bear. The vote was twelve (12) in favor, one (1) opposed and two (2) not voting. MOTION CARRIED

Motion by Pamela Kills In Water to reaffirm motion to have TLE approve Jason Good Shield Jr in Spring Creek homesite, second by Wayne Fredrick, question by Lisa White Pipe. The vote was nine (9) in favor, four (4) opposed and one (1) not voting. MOTION CARRIED

Motion by Raymond Crow Eagle to schedule special meeting for next month to have reports on Youth Day and Rosebud Fair, second by Micah Lunderman, question by Jordan Rahn. The vote was fourteen (14) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Raymond Crow Eagle to rescind the previous motion "Motion by Eileen Shot to have Council be paid 26 pay periods instead of 24 pay periods beginning FY23, second by Vanessa Red Hawk Thompson, question by Donna Hollow Horn Bear. The vote was nine (9) in favor, zero (0) opposed and six (6) not voting. MOTION CARRIED" until further research with finance, budget & finance are able to look into it, second by Micah Lunderman, question by Jordan Rahn. The vote was eleven (11) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Bill Marshall to approve \$1000 honorarium for those going out of office (8 council representatives) from casino loss of revenue, second by Wayne Frederick, question by Fremont Fallis. The vote was five (5) in favor, zero (0) opposed and six (6) not voting. MOTION CARRIED

Motion by Raymond Crow Eagle to allow ARPA office to purchase propane tanks for Roger Roether Sr and Florene Burning Breast also siding to be purchased from Forestry for Florene, second by Jordan Rahn, question by Donna Hollow Horn Bear. The vote was ten (10) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Raymond Crow Eagle to allow ARPA office to purchase 2 doors for Sharon Bear Robe residence (FEMA Trailer), second by Jordan Rahn, question by Bill Marshall. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Jordan Rahn to have ARPA office repair bathroom and roof in Butch and Bev Larvie residence immediately, second by Raymond Crow Eagle, question by Eileen Shot. The vote was ten (10) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Pamela Kills In Water to present Resolution No 2023-287 as emergency legislation, second by Wayne Frederick, question by Fremont Fallis. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Pamela Kills In Water to approve Resolution No 2023-287 as amended which approves COVID 19 community trailers-remain and retain trailers within communities, second by Vanessa Red Hawk

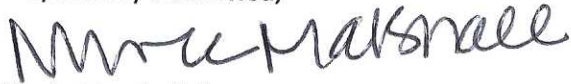
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Thompson, question by Jordan Rahn. The vote was ten (10) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Raymond Crow Eagle to allow ARPA office to pay for any possible repairs on the COVID 19 trailers as Health Administration does not have funds to cover, second by Eileen Shot, question by Jordan Rahn. The vote was ten (10) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Donna Hollow Horn Bear to adjourn at 4:32pm, second by Bill Marshall, question by Raymond Crow Eagle. The vote was eleven (11) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Respectfully Submitted,

A handwritten signature in dark ink, appearing to read "Nicole Marshall", written in a cursive style.

Nicole Marshall, Secretary  
Rosebud Sioux Tribe